

AGENDA

WEDNESDAY, JULY 29, 2015, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Father Paul Mullen of St. Vincent de Paul Church, Milford.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve the July 29, 2015 Agenda.
 2. Approve the July 15, 2015 Commissioners' Meeting Minutes.
 3. Approve the July 16, 21 and 23, 2015 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND** (County Bills).....\$336,046.73
 5. Approve payment from **ACT 44 FUND** (Bridges) \$11,421.56
 6. Approve payment from **HOTEL TAX FUND** (Appropriations) \$23,000.00
 7. Approve payment from **AG LAND PRESERVATION OPERATING FUND** (Placemats) \$1,263.35
 8. Approve payment from **2014 CLEAN & GREEN ROLLBACK TAX FUND** (Ag Land transfer)\$33.00
 9. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**..... \$45,878.17
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen, advising that he has hired **CHRISTINE BLACK** as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective August 3, 2015, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective August 3, 2015, with benefits after 90 days: **BRIAN BAILEY, MARK DULAY AND MICHAEL GODFREY.**
3. Motion to hire **EMILY RINALDI** as a full time Watershed Specialist for the Conservation District, for a 40 hour work week, effective August 10, 2015, with benefits after 90 days. This is a replacement position.
4. Motion to hire **WILLIAM MCKINNELL** as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective August 24, 2015, with benefits after 90 days. This is a replacement position.
5. Motion to hire **DONALD MAURICE** as a part time Van Driver for the Transportation Office, for less than 1000 hours, effective July 30, 2015, with no benefits. This is a replacement position.
6. Motion to hire **DONNA JASINSKI** as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective August 10, 2015, with benefits after 90 days. This is a replacement position.

Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve the July 15, 2015 Salary Board Minutes.
3. Motion to set the annual pay of **CHRISTINE BLACK** at \$29,500, as a Law Clerk for the Courts, for a 37 ½ hour work week, effective August 3, 2015, with benefits after 90 days. This is a replacement position.
4. Motion to set the hourly pay of the following individuals at \$15.00, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective August 3, 2015, with benefits after 90 days: **BRIAN BAILEY, MARK DULAY AND MICHAEL GODFREY.**
5. Motion to set the annual pay of **EMILY RINALDI** at \$33,000, as a Watershed Specialist for the Conservation District, for a 40 hour work week, effective August 10, 2015, with benefits after 90 days. This is a replacement position.

6. Motion to set the hourly pay of **WILLIAM MCKINNELL** at \$11.50, as a Dispatcher for the Communications Center, for a 40 hour work week, effective August 24, 2015, with benefits after 90 days. This is a replacement position.
7. Motion to set the hourly rate of **DONALD MAURICE** at \$10.00, as a part time Van Driver for the Transportation Office, for less than 1000 hours, effective July 30, 2015, with no benefits. This is a replacement position.
8. Motion to set the annual pay of **DONNA JASINSKI** at \$31,372, as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective August 10, 2015, with benefits after 90 days. This is a replacement position.
9. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bid for fleet leasing services to Enterprise for a total of \$276,023.16.
2. Motion to open bids received for the purchase of fortified flavored beverage bases for the Correctional Facility.

NEW BUSINESS

1. Motion to execute the FY 2015-16 Provider Agreements between the following providers and the County of Pike on behalf of Children & Youth Services: GAIT Therapeutic Riding Center, Camp Speers/YMCA, Northampton County Juvenile Justice Center and Multi-Health Systems Inc.
2. Motion to execute the FY 2015-16 Agreement for Professional Services between Diakon and the County of Pike, on behalf of the Area Agency on Aging Apprise Program.
3. Motion to execute the Agreement for Janitorial Services between Abigail Barnes and the County of Pike, on behalf of the Area Agency on Aging.
4. Motion to execute the Agreement between Scott Eyler Construction and the County of Pike, on behalf of the Area Agency on Aging Home Modification Program.
5. Motion to authorize the Vice Chairman to execute the Housing Rehabilitation Assistance Lien Mortgage Satisfaction, on behalf of the Human Development Office.
6. Motion to execute the SRCP Service Agreement 2015-01 between Delaware Highlands Conservancy and the County of Pike, as recommended by the Scenic Rural Character Preservation Board to conduct annual monitoring visits on deed restricted properties.

MISCELLANEOUS

Annette Petry – Wayne/Pike Adult Literacy.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 19, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.